

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
MONDAY, JULY 20, 2015
7:00 PM**

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of July 6, 2015 Regular Session (attached)

MAYOR RECOGNITION:

- Mayor Michaelis will recognize the HHS Boys' Track & Field Team on their recent outstanding season.
- Mayor Michaelis will recognize the HHS Baseball Team on winning the 2015 IHSA Class 3A State Championship.

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**Anyone wishing to address the Council on any subject may do so at this time.
Please come forward and give your name and address.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Approve Mayor's Reappointments to the Library Board of Trustees (attached)
- B. **MOTION** – Bill #15-67/RESOLUTION Approving and Authorizing Execution of a Redevelopment Agreement – Windows on Broadway, LLC (attached)
- C. **MOTION** – Bill #15-68/RESOLUTION Approving and Authorizing Execution of a Redevelopment Agreement – Cyril Korte Trust (attached)
- D. **MOTION** – Bill #15-69/ORDINANCE Amending Chapter 78, Article VII, Division 3, Section 78-732, of the Municipal Code Regarding the Schedule of FTTP Rates and Charges, to Delete the "Digital Ultimate Technology Fee," to Add the "Local Access Channel fee," and to Increase the Monthly Rates for the Movie Channels Known as HBO, Cinemax, and Showtime (attached)

REPORTS:

A. **MOTION** – Approve Warrant #992 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing exemptions allowing such meeting.

ADJOURNMENT: